



**VILLAGE BOARD
Meeting Agenda
Immediately following the
Committee of the Whole
But not before 6:00 PM
December 13, 2021
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

PUBLIC COMMENT AND INPUT

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes.

A. CLOSED SESSION

1. To convene into closed session per Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and per WI §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved; specifically:
 - a. To discuss negotiation strategies regarding an agreement with Racine County and the Village of Caledonia pertaining to the operation of the Caledonia-Mount Pleasant Memorial Park.
 - b. To discuss negotiation strategies pertaining to the upcoming Public Works Union Contract
 - c. To discuss litigation strategies pertaining to the Villages pending claims against various opioid manufacturers and distributors.
 - d. To discuss strategies regarding the acquisition of certain property to be used for Parks and Recreation purposes.
 - e. To discuss litigation strategies pertaining to various pending claims for excessive assessments filed by Walmart
2. To reconvene into open session to consider any motions on any of the matters discussed under the closed session

B. CONSENT AGENDA – TRUSTEE HEWITT

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

1. Approval of the Village Board Meeting Minutes of November 8, 2021
2. Financial Report: Check Register from 11/03/2021 to 12/07/2021
3. Approval of the January 1, 2022 to December 31, 2023 Election Poll Workers as listed
4. Approval of the appointments/reappointments to Boards, Commission and Committees
5. Approval of Ordinance 27-2021: A Park and Open Space Plan for the Village of Mount Pleasant: 2050
6. Approval of a New "Class A" Liquor License and Tobacco License for Taylor Ave BP – 4625 Taylor Ave, Rajvir Bains
7. Approval of the 2021 Bus Service Agreement with the City of Racine

8. Approval of the 2022 Bus Service Agreement with the City of Racine

C. FINANCE, LEGAL, LICENSING – TRUSTEE ANASTASIO

1. Discussion/Possible motion on the Third Amendment to Land Lease with We Energies

D. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

E. PUBLIC WORKS – TRUSTEE WASHBURN

1. Discussion/Possible action regarding rescinding Resolution 38-2021 modifying the benefitted properties listed in Resolution 13-2020.
2. Discussion/Possible action on a Preliminary Resolution 35-2021 declaring intent to exercise Special Assessment Powers granted by Section 70-51 of the Municipal Code and Section 66.0701 of the State Statutes for New Curb and Gutter Construction on the North Side of 16th Street from 640' East of Emmertsen Road to 1,350' East of Emmertsen Road
3. Discussion/Possible action on the request for Easement with WE Energies for the Pike River Corridor
4. Discussion/Possible action to award the 2021 contract for the CIPP Sewer Main Lining Project
5. Discussion/Possible action regarding revisions to Section 82 of the Village Code of Ordinances regarding Calibration of Metering Devices
6. Discussion/Possible action on Resolution 37-2021 to accept Public Highway/Roadways in the Village of Mount Pleasant

F. PUBLIC SAFETY – TRUSTEE EASTMAN

G. PLAN COMMISSION – TRUSTEE HEWITT

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE CLAUSEN

I. TOURISM, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President - none
2. Village Trustees - none
3. Village Administrator - none
4. Village Attorney – none
5. Project Director – none
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, December 9, 2021 at 1:30 PM